

A Resolution

NO. _____

APPOINTING JESUS PAYAN, WILLIAM B. GORDON, AND MIKE BICKLEY TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH

WHEREAS, the City Council of the City of Fort Worth has established the Employees' Retirement Fund of the City of Fort Worth; and

WHEREAS, Article 6243i of the Texas Revised Civil Statutes, which applies to the City of Fort Worth, requires the Mayor to nominate and the City Council to confirm, by a majority vote, residents of the City of Fort Worth to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth; and

WHEREAS, Section 2-214(a)(3) of the City of Fort Worth Retirement Ordinance specifies the terms of office for the trustees appointed to the Board of Trustees; and

WHEREAS, the terms for Places 8, 10, and 12, expire on August 31, 2012;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

That the following individuals are appointed to serve on the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth:

Place 8: Jesus Payan, for a term commencing on September 1, 2012, and ending on August 31, 2014;

Place 10: William B. Gordon, for a term commencing on September 1, 2012, and ending on August 31, 2014;

Place 12: Mike Bickley, for a term commencing on September 1, 2012, and ending on August 31, 2014.

Adopted this _____ day of _____ 2012.

ATTEST:

By: _____

Mary Kayser, City Secretary

